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May 2022 Communications Subcommittee Meeting

MEETING NOTICE AND AGENDA

REGULAR MEETING OF THE COMMUNICATIONS SUBCOMMITTEE OF THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE

CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE

Organized Pursuant To The

CALIFORNIA STEM CELL RESEARCH AND CURES ACT

Date: May 2, 2022

Time: 1:00 pm to 2:30 pm

Location: 685 Gateway Blvd., Conf. Rm. A

South San Francisco, CA 94080

Due to the expiration of Executive Order N-1-22, which extended the suspension of certain provisions of the Bagley-Keene Open Meeting Act until March 31, 2022 in response to the COVID-19 pandemic, this meeting of the Application Review Subcommittee will be conducted in person and via noticed teleconference locations, which will be made accessible to the public. Members of the public may attend this meeting in person at the address printed above, at a teleconference location listed below, or remotely via the options listed below.

Teleconference Locations

<ul style="list-style-type: none"> 1156 High Street, Santa Cruz, CA, 367 ISB 	<ul style="list-style-type: none"> 2880 Torrey Pines Scenic Dr., La Jolla, CA 92037
<ul style="list-style-type: none"> 4650 Sunset Blvd, Los Angeles, CA 90027 	<ul style="list-style-type: none"> 11901 Little Tujunga Road., Sylmar, CA 91342.
<ul style="list-style-type: none"> 216 S. Westgate Ave., Los Angeles, CA 90049 	<ul style="list-style-type: none"> 1108 Myrtle St, Calistoga, CA 94515
<ul style="list-style-type: none"> 810 El Chorro Way, Sacramento, CA 95864 	<ul style="list-style-type: none"> 9876 Wilshire Blvd, Beverly Hills, CA 90210
<ul style="list-style-type: none"> 2619 Montclair Street, San Diego, CA 92104 	

Public Comment Instructions

Members of the public who are listening to the meeting and wish to make a comment will have the opportunity to do so by doing the

following:

- Once we have called for public comment, members of the public will be able to do so by pressing *9 which will place you in a queue to make your comment
- Once we call your name you will have 3 Minutes to make your public comment; please remember to be respectful of the time limit.
- Written comment may be sent to the following email address: kmccormack@circm.ca.gov.
- Members of the public attending the meeting at a teleconference location will be provided the opportunity for public comment at each location.

YouTube: www.youtube.com/cirmtv

Dial-In information:

Dial in number: (669) 900-6833

Meeting ID: 868 5149 2444

Passcode: 220502

Open Session

1. Call to Order
2. Roll Call
3. Consideration of revised Communications Subcommittee mission statement
4. Consideration of Communications Plan for Fiscal Year 22/23
 - Presentation
 - Plan

Discussion Items

5. Public comment
6. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

****NOTICE****

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 510-340-9111 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at mbonneville@circm.ca.gov or 510-340-9111.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>

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